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MAR 01 2004

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ROME DIVISION

*B. Jackson*  
Deputy Clerk

IN RE: TRI-STATE  
CREMATORY LITIGATION

MDL DOCKET NO. 1467

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By: *LUTHER B. THOMAS* Clerk  
*B. Jackson*  
Deputy Clerk

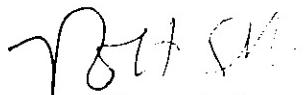
**CONSENT ORDER OF DISMISSAL**

Plaintiffs having moved the Court for an Order of Voluntary Dismissal and it appearing that it is proper to Grant said motion as a result of the settlement between the parties hereto and it further appearing that all parties consent, IT IS Hereby Ordered that Kerby Funeral Home LLC and Kerby Funeral Home, Inc. shall be dismissed pursuant to Fe. R. Civ. P. 41(a) and Fed R. Civ. P. 23. All parties shall pay their respective costs.

IT IS SO ORDERED this 1<sup>st</sup> day of March, 2004.

*Harold L. Murphy*  
Honorable Harold L. Murphy  
United States District Judge

CONSENTED TO BY



McCAMY, PHILLIPS, TUGGLE & FORDHAM, LLP

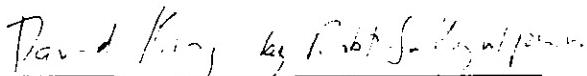
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